

Leon Valley Public Library
Board of Trustees Regular Meeting
Thursday, June 13, 2019, 5:30 pm
6425 Evers Road, Leon Valley, Texas 78238

MINUTES

Call to Order

Vice Chair Sandra Keller called the meeting to order at 5:31 p.m.

Attendance

The following members were present:

Vice Chair: Sandra Keller
Library Director: Sandy Underwood
Library Assistant Director: Theresa
Brader
Secretary: Brigid Cooley
Trustee: Carol Poss

Trustee: Jill Crane
Trustee: Barbara Owens
Alternate: Linda Crews
~~Alternate: Clare Brown~~
Trustee: Clare Brown

Absent:

Chair: Heather Haskin
Alternate: Katie Gwaltney

Approval of the Minutes

The draft minutes for the May 9, 2019 meeting were reviewed. Trustee Jill Crane made the correction that she was absent at the last meeting. A motion was made by Trustee Jill Crane and duly seconded by ~~Alternate~~ Trustee Clare Brown to accept the minutes as corrected. The motion carried unanimously.

Reappointment of Trustees - All Positions Filled

All Board of Trustee members have been reappointed and the board is officially full.

New Alternate: Linda Crews Introduction

Library Director Sandy Underwood introduced the new Alternate, Linda Crews.

Ethics Training Information

Board members were reminded that there is an online ethics training option for anyone who missed the in-person training sessions.

Trustee Promotion of SRP

Library Director Sandy Underwood presented the board with options of how board members could help to promote the Summer Reading Program at the library. She also

reminded members that the Summer Reading Program is open for adults to participate as well.

Library Director's Report

Library Director Sandy Underwood reviewed the statistics for the prior month. She pointed out the following increases: Facebook reaches are up while the library website reaches are down. Physical loans are circulating at a good rate. She updated the board on the TBF Grant Award, which allowed for the library to purchase LT Fiction novels, all of which are ordered and beginning to arrive. The Tocker Grant allowed for the installation of new security on public computers and several brand new computers are being installed. Library Director Sandy Underwood and Library Assistant Director Theresa Brader previewed upcoming Summer Reading Program events and reported that the Big Rig Petting Zoo attracted over 800 attendees.

Friends of the Library Report

President of the Friends of the LVPL Carol Poss reviewed the monthly book sale proceeds, stating that the First Saturday Sale grossed \$70.

Announcements

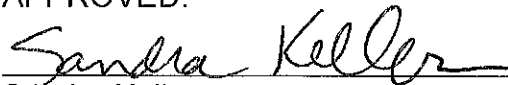
There will be no board meeting in July. The next meeting will be August ⁸~~14~~, 2019.

Adjourn

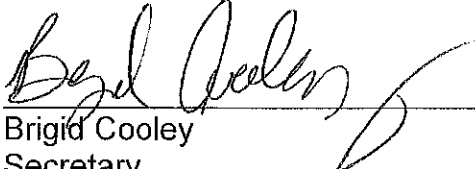
Vice Chair Sandra Keller adjourned the meeting at 6:08 p.m.

Passed and approved this the ⁸~~14~~th day of August, 2019.

APPROVED:


Sandra Keller
Vice Chair

ATTEST:


Brigid Cooley
Secretary